A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTEENTH DAY OF MARCH, TWO-THOUSAND SIXTEEN, AT 3:30 P.M. IN THE CONFERENCE ROOM AT BUILDING D, JAMES CITY COUNTY GOVERNMENT CENTER, MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse Glen J. Carter, Roberts Phillip Doggett, Stonehouse Roger Schmidt, Stonehouse Angela Whitehead, Jamestown Bob Winters, Powhatan Alexandra Younica, Berkeley

Committee Members Absent:

Darren Curtis, Berkeley Nitant Desai, Powhatan Robert Gasink, Jamestown Gerald Hanley, Roberts Malcolm Martin, Jamestown Richard Strenkowski, Berkeley Randy Taylor, Stonehouse

No quorum was achieved so no committee decisions were made.

B. SUMMARY OF MEETING EVENTS

- a. **Clean Water Heritage Grants** Suzanne Dyba discussed the funds that were available for Clean Water Heritage projects and it was decided that every effort should be made to help as many BMP owners as possible.
- b. **Review of Revised Calendar** Fran Geissler handed out an updated calendar to reflect some planning adjustments that needed to be made.
- c. **Project Tour** The advisory committee and staff embarked on a short project tour which included the following projects/destinations:
 - James River Elementary School Stormwater Improvements
 - Grove Neighborhood Stormwater Improvements
 - James Terrace Neighborhood Stormwater Improvements